

**Environmental Resource Committee Meeting  
Sunset Beach Town Hall Conference Room  
Sunset Beach, NC 28468  
February 15, 2017**

**AGENDA**

1. Call to Order.
2. \*\* Public Comments – comments limited – 3 minutes per speaker – no deliberation with Committee Members or with other members of the public who are present.
3. Cape Side Tree Removal issue. Cape Side Property Owners Association Representative, Dennis Law.
4. Moffatt & Nichols (M&N) reports
  - A. January 17, 2017 email from Susan Parker – M&N Report by Robert Neal on Sediment Analysis. Questions on Costs associated with Jinks Creek dredging and sand removal placement areas.
  - B. M&N January Progress Report. Also M&N Response to questions. See Susan Parker email of 1/23/17.
  - C. Robert Neal of M&N Response to ERC Recommendations of January 4, 2017. Susan Parker email of 2/8/17.
  - D. Council response to request to send ERC Recommendations to M&N and to the State Scoping Meeting.
5. Sunset Beach Taxpayers Association (SBTA) results of survey on the town's proposed dredging project.
6. Recycling.
7. Island Bird Nests.
8. \*\* Public Comments – comments limited – 3 minutes per speaker – no deliberation with Committee Members or with other members of the public who are present.
9. Adjournment.

**\*\* The Public is allowed a brief (1 minute) comment or question at the end of the Agenda Item and after being recognized by the Chair. Questions must be addressed to the Committee Members only. **No deliberations with the committee members or the public who are present. Please state name and address at beginning of comment.****